

AUTO CR - LOG SUMMARY #1075204

TYPE: INFO

Incident Finding / Overall Case Finding

| Description of Incident | Finding | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
| | (None Entered) | | |

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim | | | | | | M | WWH | | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|---------------|----------------------|
| 16-MAY-2015 02:15 - 16-MAY-2015 02:45 | | 1723 | 017 | 304 - STREET | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|-------------------------|---------------|----------|---------|-----------|--------------------|---------|--|
| CPD Employee Accused | GOMEZ, GERMAN | 14785 | | 313 / | POLICE OFFICER | ON Duty | The individual alleges that three police officers pulled him over, handcuffed him and searched his vehicle without his permission. |
| CPD Employee Accused | DYCKMAN, JOHN | 1042 | | 313 / | SERGEANT OF POLICE | ON Duty | The individual alleges that three police officers pulled him over, handcuffed him and searched his vehicle without his permission. |
| CPD Employee Accused | UNKNOWN, | | | | | ON Duty | The individual alleges that three police officers pulled him over, handcuffed him and searched his vehicle without his permission. |

Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|

Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|------------------------|-----------------|----------------|--------------|
| Reporting Party Victim | | GOMEZ, GERMAN | OTHER |
| Reporting Party Victim | | DYCKMAN, JOHN | OTHER |
| Reporting Party Victim | | UNKNOWN, | OTHER |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Civil Suit Settled Date: | |
| Notify Chief Administrator? | N | Notify Chief? | |
| Notify Coordinator? | | Notification Does Not Apply? | Y |

Notification Other? N

Notification Comments:

Incident Category List

| Incident Category | Primary? | Initial? |
|--|----------|----------|
| 03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON | | N |
| 03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON | Y | Y |

Investigator History

| Investigator | Type | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|------------------|------------|------------------------------|---------------|--------------------|------------------------|-------------|
| AGRON, EDUARDO | Primary | DISTRICT/UNIT | 02-JUN-2015 | 02-JUL-2015 | 09-JUN-2015 | 7 |
| BAIER, JAMES | Primary | NORTH INVESTIGATIONS SECTION | 09-JUN-2015 | 09-JUL-2015 | 06-JUL-2015 | 27 |
| O KELLY, PATRICK | Supervisor | NORTH INVESTIGATIONS SECTION | 09-JUN-2015 | 09-JUL-2015 | 06-JUL-2015 | |

Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|

Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|---------------|----------|--|--------------------------------|---------------------------|--------------|
| GOMEZ, GERMAN | 1 | It is alleged by [REDACTED] at on 16 MAY 2015, between 1415-1445 hours, at [REDACTED] three police officers pulled him over, handcuffed him and searched his vehicle without permission. | 003 GROUP 03 - IMPROPER SEARCH | IMPROPER SEARCH OF PERSON | NO AFFIDAVIT |
| DYCKMAN, JOHN | 1 | It is alleged by [REDACTED] at on 16 MAY 2015, between 1415-1445 hours, at [REDACTED] three police officers pulled him over, handcuffed him and searched his vehicle without permission. | 003 GROUP 03 - IMPROPER SEARCH | IMPROPER SEARCH OF PERSON | NO AFFIDAVIT |

Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|---------------------|----------------------|-----------|------------|
| CLOSED/NO CONVERSION | 08-JUL-2015 08:39 | KLICHOWSKI, GREGORY | LIEUTENANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 06-JUL-2015 05:14 | BAIER, JAMES | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATION | 09-JUN-2015 01:41 | TIERNEY, JOHN | SERGEANT OF POLICE | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 05-JUN-2015 02:21 | DUNN, BRENDA | SERGEANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 04-JUN-2015 11:47 | BOYD, SHARON | POLICE OFFICER | 121 / | |
| PENDING INVESTIGATION | 02-JUN-2015 10:18 | GRAY, ALICE | SR DATA ENTRY OPR | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 19-MAY-2015 08:51 | DUNN, BRENDA | SERGEANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 18-MAY-2015 09:51 | WATSON, JOHN | POLICE OFFICER | 121 / | No CC, TSS |
| PENDING ASSIGN TEAM | 18-MAY-2015 07:17 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 16-MAY-2015 08:30 | NEWELL, DERNARD | INVESTIGATOR 2 COPA | 113 / | |
| PRELIMINARY | 16-MAY-2015 03:48 | NEWELL, DERNARD | INVESTIGATOR 2 COPA | 113 / | |

Attachments

AUTO CR - LOG SUMMARY #1075204

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|-----------------------------|----------------|--------------|--|------------------|-----------------|-------------------|----------|-----------------|-------------------|
| 1 | FACE SHEET | | | | | NEWELL, DERNARD | 16-MAY-2015 03:48 | | | |
| 1 | INVESTIGATION | | | | | BAIER, JAMES | 09-JUN-2015 06:12 | | | |
| 2 | CONFLICT CERTIFICATION | | | | | BAIER, JAMES | 09-JUN-2015 06:43 | | | |
| 3 | DOCUMENTS - INVESTIGATION | | 1 | NON COOPERATION | N | BAIER, JAMES | 19-JUN-2015 06:40 | APPROVED | | |
| 4 | DOCUMENTS - INTAKE INCIDENT | | 4 | Request for reassignment and supporting documents. | N | BOYD, SHARON | 04-JUN-2015 11:47 | APPROVED | | |
| 5 | DOCUMENTS - INVESTIGATION | | 1 | Attempt to contact Reporting Party PINEDA | N | BAIER, JAMES | 09-JUN-2015 07:18 | APPROVED | | |
| 6 | DOCUMENTS - INVESTIGATION | | 2 | Contact letter to PINEDA with USPS receipt | N | BAIER, JAMES | 09-JUN-2015 07:19 | APPROVED | | |
| 7 | DOCUMENTS - INVESTIGATION | | 1 | USPS Tracking Report to PINEDA | N | BAIER, JAMES | 19-JUN-2015 06:49 | APPROVED | | |
| 8 | DOCUMENTS - INVESTIGATION | | 1 | Identification of Accused | N | BAIER, JAMES | 06-JUL-2015 05:05 | APPROVED | | |
| 9 | DOCUMENTS - INVESTIGATION | | 1 | A&A's for Unit 313 on 16 MAY 2015 | N | BAIER, JAMES | 19-JUN-2015 07:06 | APPROVED | | |
| | DOCUMENTS - INVESTIGATION | | 4 | | N | BAIER, JAMES | 06-JUL-2015 05:14 | APPROVED | | |

Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------------|------------------------------|-------------|---------------------|----------------------|------|-------------------|---------|
| LIEUTENANT REVIEW | | SUBMITTED | KLICHOWSKI, GREGORY | LIEUTENANT OF POLICE | 121 | 08-JUL-2015 08:39 | . |

Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------------|--|--------------|--------------------|------|---------|--------------|------------------|
| DYCKMAN, JOHN | 1. It is alleged by [REDACTED] PINEDA that on 16 MAY 2015, between ... | BAIER, JAMES | 06-JUL-2015 05:14 | | | NO AFFIDAVIT | |
| GOMEZ, GERMAN | 1. It is alleged by [REDACTED] that on 16 MAY 2015, between 1... | BAIER, JAMES | 06-JUL-2015 05:14 | | | NO AFFIDAVIT | |

Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|---------------|--|--------------------------------|---------|--------------|----------|
| GOMEZ, GERMAN | It is alleged by Issac [REDACTED] on 16 MAY 2015, between 1415-1445 hours, at [REDACTED] that three police officers pulled him over, handcuffed him and searched his vehicle without permission. | 003 GROUP 03 - IMPROPER SEARCH | | NO AFFIDAVIT | |
| DYCKMAN, JOHN | It is alleged by Issac [REDACTED] that on 16 MAY 2015, between 1415-1445 hours, [REDACTED] that three police officers pulled him over, handcuffed him and searched his vehicle without permission. | 003 GROUP 03 - IMPROPER SEARCH | | NO AFFIDAVIT | |

FACE SHEET (Notification Date: 16-MAY-2015) - LOG #1075204

TYPE: INFO

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim | | | | | | M | WWH | | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|---------------|----------------------|
| 16-MAY-2015 02:15 - 16-MAY-2015 02:45 | | 1723 | 017 | 304 - STREET | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|--------------|---------|----------|---------|-----------|----------|---------|--|
| CPD Employee | Accused | UNKNOWN, | | | | ON Duty | The individual alleges that three police officers pulled him over, handcuffed him and searched his vehicle without his permission. |
| CPD Employee | Accused | UNKNOWN, | | | | ON Duty | The individual alleges that three police officers pulled him over, handcuffed him and searched his vehicle without his permission. |
| CPD Employee | Accused | UNKNOWN, | | | | ON Duty | The individual alleges that three police officers pulled him over, handcuffed him and searched his vehicle without his permission. |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | | |
| Motor Vehicle (V)? | | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Notify Chief? | |
| Notify Chief Administrator? | N | Notification Does Not Apply? | Y |
| Notify Coordinator? | | | |
| Notification Other? | N | | |

Initial Incident Category List

| Initial Incident Category | Primary? |
|--|----------|
| 03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON | |
| 03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON | Y |

Assignment History

| Assigned To | Assigned Team | Investigator | Assignment Date/Time | Assigned By | Reason |
|-------------|------------------------------|-------------------------------|----------------------|---------------|--------|
| IAD | NORTH INVESTIGATIONS SECTION | O KELLY, PATRICK (SUPERVISOR) | 09-JUN-2015 13:41 | TIERNEY, JOHN | |
| IAD | NORTH INVESTIGATIONS SECTION | BAIER, JAMES (PRIMARY INV) | 09-JUN-2015 13:41 | TIERNEY, JOHN | |
| IAD | NORTH INVESTIGATIONS SECTION | - | 04-JUN-2015 11:47 | BOYD, SHARON | |

Assignment History

| Assigned To | Assigned Team | Investigator | Assignment Date/Time | Assigned By | Reason |
|-------------|---------------------------|------------------------------|----------------------|-----------------|--------|
| IAD | DISTRICT/UNIT | AGRON, EDUARDO (PRIMARY INV) | 02-JUN-2015 10:18 | GRAY, ALICE | |
| IAD | DISTRICT/UNIT | - | 18-MAY-2015 09:51 | WATSON, JOHN | |
| IAD | INTERNAL AFFAIRS DIVISION | - | 16-MAY-2015 15:48 | NEWELL, DERNARD | |

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|---------------------|----------------------|-----------|------------|
| CLOSED/NO CONVERSION | 08-JUL-2015 08:39 | KLICHOWSKI, GREGORY | LIEUTENANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 06-JUL-2015 05:14 | BAIER, JAMES | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATION | 09-JUN-2015 01:41 | TIERNEY, JOHN | SERGEANT OF POLICE | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 05-JUN-2015 02:21 | DUNN, BRENDA | SERGEANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 04-JUN-2015 11:47 | BOYD, SHARON | POLICE OFFICER | 121 / | |
| PENDING INVESTIGATION | 02-JUN-2015 10:18 | GRAY, ALICE | SR DATA ENTRY OPR | 121 / | |
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| PENDING ASSIGN TEAM | 18-MAY-2015 07:17 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 16-MAY-2015 08:30 | NEWELL, DERNARD | INVESTIGATOR 2 COPA | 113 / | |
| PRELIMINARY | 16-MAY-2015 03:48 | NEWELL, DERNARD | INVESTIGATOR 2 COPA | 113 / | |

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

| | | |
|----------------------|------|------|
| Location of Incident | Date | Time |
|----------------------|------|------|

Summary of Statement(s):

| |
|-------------|
| <div></div> |
|-------------|

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. _____

Complaint Log No. _____

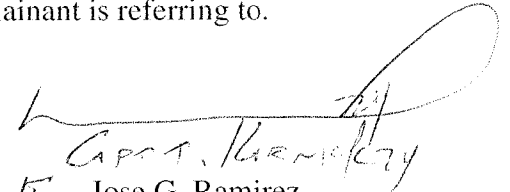
31 May 2015

TO: Juan J. Rivera
Chief
Bureau of Internal Affairs

FROM: Jose G. Ramirez
Commander
017th District

SUBJECT: **Request for Re-Assignment of Complaint Log #1075204**

The undersigned requests re-assignment of Complaint Log #1075204 to Unit 313. Upon investigation, contact card # [REDACTED] was found containing the complainant [REDACTED] information, the location, time, and the circumstances of the stop matching the information of the complaint. The above listed contact card is off by one day but the circumstance and location support that it is the stop that the complainant is referring to.


For Jose G. Ramirez
Commander
017th District

JGR/rch
Attachments

**Bureau of Patrol
017th District**

29 May 2015

To: Captain Thomas Karnick #74
Acting Commander
017th District

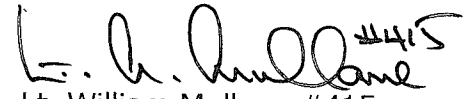
From: Lt. William Mullane #415
Tactical Lieutenant
017th District

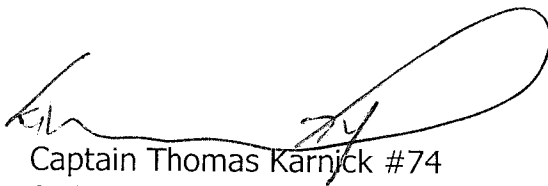
**Subject: Log #1075204
Request for Reassignment**

R/ Lt. checked for contact cards for the complainant, [REDACTED] from the location and time of the complaint. R/ Lt. has found that the complainant was stopped at the location of the complaint and the circumstances of the stop match the information of the complaint. Said contact card was submitted by members of the Area North Gang Enforcement Unit and is documented under Card No. [REDACTED]

R/ Lt. does note that the contact card is off by one day but the circumstance and location support that it is this stop that the complainant is referring to.

Based on the above, R/ Lt. requests that said investigation be reassigned to the Gang Enforcement Unit.


Lt. William Mullane #415
Tactical Lieutenant
017th District


Captain Thomas Karnick #74
Acting Commander
017th District

CLEAR Data Warehouse Contact Information Card Search

Card No =

STATUS = APPROVED

Report Date=
5/28/2015

Requested By=

Contact Details

Card No. [REDACTED] Contact Date/Time 17-MAY-2015 09:32 Submitting Beat 6730E
Juvenile N
Contact Type Investigatory Stop

Street No. [REDACTED] Suite
City CHIC [REDACTED]

Person Details

Last Name [REDACTED] First Name [REDACTED] Middle Initial [REDACTED] Name Suffix [REDACTED]
Nickname [REDACTED] Birth Date [REDACTED] Age 21 Age To [REDACTED]
Sex M Race WWH Height 602
Weight 182 Build HEA Eye Color BRO
Hair Color BLK Hair Style NAT Complexion MED
Phone No. [REDACTED] Cell No. [REDACTED]
Clothing Description RED SHIRT / BLK PANTS

Residential Address

[REDACTED] Apt/Suite [REDACTED]

Employer/School Details

Employer Business Name [REDACTED] School Name [REDACTED]

Street No. [REDACTED] Street Dir. [REDACTED] Street Name [REDACTED] Apt/Suite [REDACTED]
City [REDACTED] State [REDACTED] Zip [REDACTED] Beat 3100

Vehicle Details

License No. [REDACTED] License Type [REDACTED]
License State IL License Expiration 3/1/2016 VIN No. [REDACTED]

Vehicle Year 1998
Vehicle Make MAZDA
Vehicle Model FAMILIA/323/PROTEGE Type AUTO
Body Style SEDAN, 4-DOOR Color BRZ

ID Details

Name Verified? Y Drivers License No. [REDACTED] State IL SSN [REDACTED]
Other ID Type [REDACTED] Other ID No. [REDACTED] RD No. [REDACTED]

CLEAR Data Warehouse Search Results

Report Date = 5/28/2015Beat = Unit = ALLZone = ALL

| BEAT | DESCRIPTION | UNIT | RADIO_FREQUENCY |
|-------|-----------------------------------|------|-----------------|
| 6730E | AREA 3 GANG ENFORCEMENT UNIT TEAM | 393 | CW1 |

This results table currently has 1 records in it.
For Official Police Use Only! Not For Dissemination!

TO: Juan J. RIVERA
Chief
Bureau of Internal Affairs

FROM: Sergeant James BAIER #879
Bureau of Internal Affairs

SUBJECT: Attempts to Obtain a Signed Sworn Affidavit

On 09 JUN 2015 at 1850 hours, the undersigned attempted to contact the reporting party, [REDACTED], by sending out a contact letter via certified mail, asking [REDACTED] to contact the undersigned regarding this investigation. The undersigned sent the certified letter to [REDACTED] (listed address on face sheet). The undersigned could not contact [REDACTED] via telephone because no phone number was listed on the face sheet.

James M. BAIER
Sergeant
Bureau of Internal Affairs



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 09 JUNE 2015

Re: C. L. No. 1075204

Dear ISSAC PINEDA,

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: SERGEANT JAMES M. BAIER #879

Address: 3510 S. MICHIGAN AVE.

Telephone: (312) 745-6310

Hours Available: 4PM-12AM (MON-FRI)

Sincerely,

A handwritten signature in black ink, appearing to read "J. Baier", followed by the number "#879". The signature is written over a horizontal line.

CPD-44.223 (REV. 4/12)

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

CERTIFIED MAILTM

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information only

| | |
|---|----|
| Postage | |
| Certified Fee | |
| Return Receipt Fee (Endorsement Required) | |
| Restricted Delivery Fee (Endorsement Required) | |
| Total Postage & Fees | \$ |

Postmark
Here

Sent To

Street,
or PO Box
City, State

PS Form 3800, August 2006

See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

[Redacted]

2. Article Number

(Transfer from service label)

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail[®]

☐ Priority Mail Express[™]

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

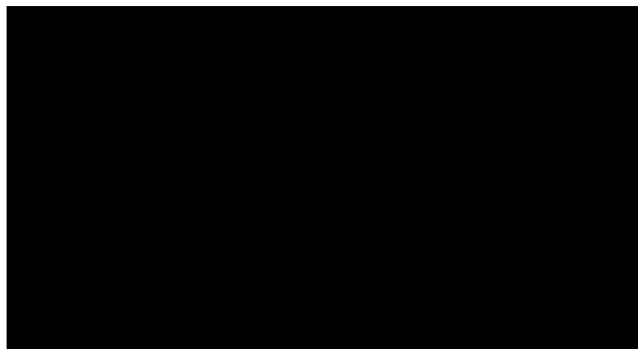
☐ Yes



BAIER 879
City of Chicago

Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

UNIT 121



CPD 0286501



USPS Tracking™



Customer Service ›
Have questions? We're here to help.



Get Easy Tracking Updates ›
Sign up for My USPS.com.

Tracking Number: [redacted]

Updated Delivery Day: Saturday, June 13, 2015

Product & Tracking Information

Postal Product:

Features:
Certified Mail™

Available Actions

Text Updates

Email Updates

| DATE & TIME | STATUS OF ITEM | LOCATION |
|---|---|----------|
| June 13, 2015 , 1:24 pm | Notice Left (No Authorized Recipient Available) | |
| We attempted to deliver your item at 1:24 pm on June 13, 2015 in Olathe, KS but because an authorized recipient was not available. You may pick up your item at the post office or call 800-ASK-USPS for more information. If you do not pick up your item within 15 days, it will be returned to the sender. | | |
| June 13, 2015 , 8:48 am | Out for Delivery | |
| June 13, 2015 , 8:38 am | Sorting Complete | |
| June 13, 2015 , 7:43 am | Arrived at Unit | |
| June 12, 2015 , 3:57 pm | Arrived at USPS Facility | |
| June 12, 2015 , 4:43 am | Departed USPS Facility | |
| June 11, 2015 , 7:09 pm | Arrived at USPS Facility | |

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS.com ›



TO: Juan J. RIVERA
Chief
Bureau of Internal Affairs

FROM: Sergeant James BAIER #879
Bureau of Internal Affairs

SUBJECT: Identification of the Accused

On 19 JUN 2015 at 1850 hours, the undersigned was able to determine the identity of two of the unknown *ACCUSED* due to the contact card# [REDACTED] written by Officers John DYCKMAN # 6904, Employee # [REDACTED] Unit 313 and German GOMEZ # 14785, Employee # [REDACTED] Unit 313 of [REDACTED] (Supporting Party) on 17 MAY 2015 at 0932 hours at the location of [REDACTED]. The contact card details are off by one day, however the circumstances and location support that this is the stop that the complainant is referring to.

James M. BAIER
Sergeant
Bureau of Internal Affairs

6/19/2015

A & A Sheet

| ID | Name | DOB | Gender | Height | Weight | Eye | Hair | Build | Notes |
|---------|-------------------------|-----|--------|--------|--------|-----|------|-------|--|
| 4 13095 | DAQUILANTE, MATTHEW J | 916 | M | | | | | | 4059 6731E 0900 1800 GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 4024 | DELANEY, RYAN M | 916 | M | 80 | | | | | 6732C 0900 1800 GANG TEAM OFFICER - |
| 4 15024 | DELAROSA JR, JESUS | 916 | M | | | | | | 1767 6735E 1800 0300 GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 6904 | DYCKMAN, JOHN L | 916 | M | | | | | | 3591 6730E 0900 1800 GANG TEAM OFFICER - |
| 4 5546 | ENRIQUEZ, SALVADOR V | 916 | M | 80 | | | | | 6738C 1800 0300 GANG TEAM OFFICER - |
| 4 7419 | ESQUIVEL, NOEL | 916 | M | 81 | | | | | 6735E 1800 0300 GANG TEAM OFFICER - |
| 4 17845 | FISHER, CLAUDE | 916 | M | 81 | | | | | 6735F 1800 0300 GANG TEAM OFFICER - |
| 4 8080 | FLORES, JOSE L | 916 | M | | | | | | 6731C 0900 1800 GANG TEAM OFFICER - |
| 4 8585 | FRIGO, TERRY R | 916 | M | 80 | | | | | 6738E 1800 0300 GANG TEAM OFFICER - |
| 4 14785 | GOMEZ, GERMAN | 916 | M | | | | | | 4507 6730A 0900 1800 GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 5425 | GOMEZ FARRINGTO, OMAR J | 916 | M | | | | | | 1767 6734B 0900 1800 GANG TEAM OFFICER - |
| 4 9798 | GUZMAN, MANUEL E | 916 | M | | | | | | 1708 6737E 1800 0300 GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 4831 | HAMMERMEISTER, CRAIG M | 916 | M | 83 | | | | | 6733H 0900 1800 GANG TEAM OFFICER - |
| 4 4780 | HANRAHAN, THOMAS M | 916 | M | | | | | | 3593 6734C 0900 1800 GANG TEAM OFFICER - |
| 4 17465 | HERNANDEZ, EDGAR | 916 | M | 84 | | | | | 1708 6737F 1800 0300 GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 4837 | HOULIHAN, SEAN M | 916 | M | 80 | | | | | 6732A 0900 1800 GANG TEAM OFFICER - |
| 4 12649 | IZA, FRANCISCO D | 916 | M | 80 | | | | | 6732F 0900 1800 GANG TEAM OFFICER - |
| 4 4922 | JOHNSON, MARK B | 916 | M | | | | | | 3591 6750E 1800 0300 GANG TEAM OFFICER - |
| 4 17442 | JOHNSON, WARREN D | 916 | M | | | | | | 6736E 1800 0300 GANG TEAM OFFICER - |
| 4 8143 | JUNKOVIC, GEORGE | 916 | M | 80 | | | | | 6732C 0900 1800 GANG TEAM OFFICER - |
| 4 10983 | KANSKI, WOJCIECH | 916 | M | | | | | | 1723 6735C 1800 0300 GANG TEAM OFFICER - |
| 4 16411 | KELLY, PATRICK S | 916 | M | 82 | | | | | 6731A 0900 1800 GANG TEAM OFFICER - |
| 4 14328 | KONIOR, SCOTT N | 916 | M | 80 | | | | | 6732E 0900 1800 GANG TEAM OFFICER - 2 MEN MARKED CAR WITH CAGE |
| 4 19705 | KOPACZ JR, PAUL E | 916 | M | | | | | | 1723 6735C 1800 0300 GANG TEAM OFFICER - |
| 4 11069 | KRKLUS, JIMMY | 916 | M | | | | | | 1708 6733F 0900 1800 GANG TEAM OFFICER - |
| 4 17501 | KRUGER, KARL D | 916 | M | | | | | | 1723 6733A 0900 1800 GANG TEAM OFFICER - |
| 4 10197 | LAWRIW, ERIC D | 916 | M | | | | | | 4507 6750C 1800 0300 GANG TEAM OFFICER - |
| 4 13061 | LESCH, NICHOLAUS G | 916 | M | | | | | | 1767 6734E 0900 1800 GANG TEAM OFFICER - |
| 4 2768 | LOPEZ, ANGEILLY | 916 | M | | | | | | 4507 6736B 1800 0300 GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 11549 | MACNIFF, COLIN T | 916 | M | 80 | | | | | 6732H 0900 1800 GANG TEAM OFFICER - |
| 4 18563 | MALDONADO, OSWALDO | 916 | M | | | | | | 6736C 1800 0300 GANG TEAM OFFICER - |
| 4 15691 | MANNOTT, MIKE | 916 | M | | | | | | 1708 6737C 1800 0300 GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 12928 | MARTIN, TIMOTHY S | 916 | M | | | | | | 3591 6730F 0900 1800 GANG TEAM OFFICER - |
| 4 18903 | MAZZANTI, ROY A | 916 | M | 81 | | | | | 6736C 1800 0300 GANG TEAM OFFICER - |
| 4 17071 | MULKERRIN, SEAN M | 916 | M | 84 | | | | | 6750C 1800 0300 GANG TEAM OFFICER - |
| 4 4836 | NASH, MARK T | 916 | M | | | | | | 4059 6731F 0900 1800 GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 9632 | NOWAK, JARED A | 916 | M | | | | | | 4053 6737C 1800 0300 GANG TEAM OFFICER - 1 MAN UNMARKED CAR WITHOUT |

**Investigations Division
Area North Investigations Section**

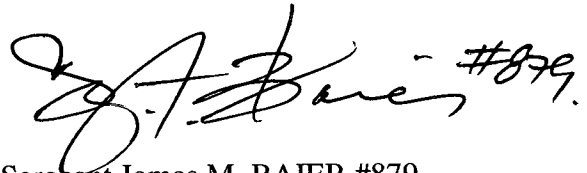
**19 Jun 2015
Log# 1075204**

TO: Lieutenant Frederick MELEAN., Star 666
Commanding Officer
Area North Investigations Section

FROM: Sergeant James M. BAIER, Star 879
Investigations Division
Area North Investigations Section


SUBJECT: Completion of Complaint Log Number 1075204

The following investigation is complete and submitted for approval.



Sergeant James M. BAIER #879
Investigations Division
Area North Investigations Section

Approved:

22 JUN 15

Case Management Supervisor
Investigations Division
Area North Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1075204TYPE
INFODATE OF REPORT
19-JUN-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

| FROM - INVESTIGATOR'S NAME | RANK | STAR NO | EMPLOYEE NO | UNIT ASSIGNED | UNIT DETAILED |
|----------------------------|------|---------|-------------|---------------|---------------|
| BAIER, JAMES | 9171 | 879 | | 121 | |

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

| | | |
|---|--------------------------------|------------|
| INCIDENT ADDRESS: 3804 W. WILSON AVE, CHICAGO, IL 60625 | DATE / TIME: 16-MAY-2015 14:05 | BEAT: 1723 |
|---|--------------------------------|------------|

ACCUSED

| NAME | RANK | STAR NO | EMP NO | UNIT ASSIGNED | UNIT DETAILED | SEX/RACE | DOB | APPOINTED DATE | ON DUTY ? | SWORN ? |
|-----------------|------|---------|--------|------------------|------------------|----------|-----|-------------------|--------------|------------|
| GOMEZ, GERMAN | 9161 | 14785 | | 313 | | M / S | | 30-JUL-2001 | YES | YES |
| UNKNOWN | | | | | | / | | | YES | UNK |
| DYCKMAN, JOHN L | 9161 | 6904 | | 313 | | M / WHI | | 18-DEC-2000 | YES | YES |

REPORTING PARTY

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
| | | | | M / WWH | / 21 |

VICTIMS

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
| | | | | M / WWH | / 21 |

WITNESSES

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|------|----------|------------|-----------|------------|-----------|

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info- Sworn Affidavit NOT on file.

#1- It is alleged by [REDACTED] that on 16 MAY 2015, between 1415-1445 hours, at [REDACTED] that three police officers pulled him over, handcuffed him and searched his vehicle without permission.

SUMMARY

SEE ATTACHED REPORT

ATTACHMENTS

| INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER: | PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS: | TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE: |
|--|--|---|---|
| NONE | NONE | NONE | 9 |

FINDINGS - RECOMMENDATIONS

ACCUSED:

- P.O. JOHN DYCKMAN # 6904, EMPLOYEE # [REDACTED], UNIT 313
Allegation: No Affidavit- No Conversion
- P.O. GERMAN GOMEZ # 14785, EMPLOYEE# [REDACTED], UNIT 313
Allegation: No Affidavit- No Conversion
- UNKNOWN
Allegation: No Affidavit- No Conversion

DATE INITIATED
(Date incident was received for investigation)

02-JUN-2015

DATE COMPLETED (Date of this report)

19-JUN-2015

ELAPSED TIME
(Total time expressed in days)

17

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] #879

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

This investigation was initiated on 16 MAY 2015 and assigned to the undersigned on 09 JUN 2015. The case was transferred to BIA from the 017th District at the request of Commander Jose RAMIREZ-017th District after it was learned that two of the accused parties were assigned to Unit 313 and not the 017th District. The case file was found to contain the Face Sheet, a request for reassignment TO/FROM and supporting documents [ATT # 1, 4]

On 09 JUN 2015 at 1850 hours, the undersigned attempted to contact the reporting party, [REDACTED] by sending out a contact letter via certified mail, asking [REDACTED] to contact the undersigned regarding this investigation. The undersigned sent the certified letter to [REDACTED] (listed address on face sheet). The undersigned could not contact [REDACTED] via telephone because no phone number was listed on the face sheet. [ATT #'s 5, 6]

On 19 JUN 2015 at 1850 hours, the undersigned was able to determine the identity of two of the unknown *ACCUSED* due to the contact card# ACC002296434 written by Officers John DYCKMAN # 6904, Employee # [REDACTED], Unit 313 and German GOMEZ # 14785, Employee # [REDACTED] Unit 313 of [REDACTED] (Reporting Party) on 17 MAY 2015 at 0932 hours at the location of [REDACTED]. The contact card details are off by one day, however the circumstances and location support that this is the stop that the complainant is referring to. The undersigned also confirmed through the A&A's of Unit 313 on 16 MAY 2015 that the two accused were working during the alleged incident date and time. [ATT #'s 4, 8, 9]

According to the USPS Tracking Report, referencing # [REDACTED], the USPS attempted delivery of the certified contact letter to [REDACTED] listed address on 13 JUN 2015. No authorized recipient was available to receive the letter so a notice was left to claim the letter. [ATT # 7]

As of the date of this report, no contact has been made from [REDACTED] to the undersigned or the BIA office. [REDACTED] did not cooperate with this investigation. There is no signed sworn affidavit and the undersigned found no facts or evidence that would support the reporting party's allegations. The undersigned respectfully recommends that this case be classified as **CLOSED-NO CONVERSION.**